



# Thirumalai Chemicals Ltd.

ISO 9001, ISO 14001  
HACCP CERTIFIED COMPANY

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India.  
Phone : +91-22-4368 6200 / 2401 7841 • Fax : +91-22-2401 1699  
E-mail : thirumalai@thirumalaichemicals.com • Website : http:// www.thirumalaichemicals.com

July 08, 2013

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Towers, 25th Floor,  
MUMBAI – 400 001  
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
MUMBAI – 400 051  
Fax No: 26598237/8238

Dear Sir,

**Re: Clause 31 (d) / Clause 35A of the Listing Agreement --  
Copy of proceedings / Details regarding the voting results at the AGM held on 05<sup>th</sup> July, 2013.**

Date of AGM :: 05/07/2013

Total number of shareholders on record date :: 16088

No. of shareholders present in the meeting either in person or by proxy ::

Promoters and Promoter Group :: 8

Public :: 26

No. of shareholders attended the meeting through Video conferencing :: Nil

The following business transactions were carried out.

Agenda

1. To receive, consider and adopt the Directors' Report and the Audited Profit and Loss Account for the year ended March 31, 2013 and the Balance Sheet as at that date and the Auditors' Report thereon.

Resolution required :: Ordinary

Mode of voting :: Show of hands

Result :: Resolution was passed unanimously

2. To declare a final dividend for the financial year ended March 31, 2013.

Resolution required :: Ordinary

Mode of voting :: Show of hands

Result :: Resolution was passed unanimously



MANUFACTURERS OF : PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

FACTORY : SIPCOT Industrial Complex, Ranipet-632 403. Tamilnadu, India. Phone + 91-04172-244441, Fax : +91-04172-244308 E-mail : mail@thirumalaichemicals.com.

3. To appoint a Director in place of Dr. S. Rama Iyer, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required :: Ordinary Resolution  
Mode of voting :: Show of hands  
Result :: Resolution was passed unanimously

4. To appoint a Director in place of Mr. P. Shankar who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required :: Ordinary Resolution  
Mode of voting :: Show of hands  
Result :: Resolution was passed unanimously

5. To appoint a Director in place of Mr. A. Janakiraman, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required :: Ordinary Resolution  
Mode of voting :: Show of hands  
Result :: Resolution was passed unanimously

6. To appoint Auditors for the financial year 2013-2014 and fix their remuneration.

Resolution required :: Ordinary Resolution  
Mode of voting :: Show of hands  
Result :: Resolution was passed unanimously

7. To appoint Mr. N. Subramanian, who was appointed as an Additional Director of the Company and holds office up to the date of this Annual General Meeting as a Director of the Company.

Resolution required :: Ordinary Resolution  
Mode of voting :: Show of hands  
Result :: Resolution was passed unanimously



8. To appoint Mr. Raj Kataria, who was appointed as an Additional Director of the Company and holds office up to the date of this Annual General Meeting as a Director of the Company.

Resolution required :: Ordinary Resolution

Mode of voting :: Show of hands

Result :: Resolution was passed unanimously

9. To appoint Mr. R.Parthasarathy, whose term of office as Director expires on 31-07-2013, as a Director of the Company.

Resolution required :: Ordinary Resolution

Mode of voting :: Show of hands

Result :: Resolution was passed unanimously

10. To reappoint Mr. R. Parthasarathy as Vice-Chairman and Managing Director of the Company for a period of three years from August 1, 2013 to 31st July, 2016 in accordance with the provision of Schedule XIII to the Companies Act, 1956.

Resolution required :: Special Resolution

Mode of voting :: Show of hands

Result :: Resolution, as amended, was passed unanimously

11. To authorize payment of Commission for a period of five years commencing from 1st April 2012, to the Non-Executive Directors of the Company as may be decided by the Board from time to time, which shall not exceed one percent of the net profits of the Company as computed in the manner referred to under Section 198(1) of the Companies Act, 1956.

Resolution required :: Special Resolution

Mode of voting :: Show of hands

Result :: Resolution was passed unanimously





12. To accord approval for revising remuneration of Ms.Ramya Bharathram, a relative (within the meaning of Section 6 of the Companies Act,1956) of Director with effect from April 01, 2013.

Resolution required :: Special Resolution

Mode of voting :: Show of hands

Result :: Resolution, as amended, was passed unanimously

13. To accord approval for revising remuneration of Mr. S. V. Rajan, a relative (within the meaning of Section 6 of the Companies Act,1956) of Director with effect from April 01, 2013.

Resolution required :: Special Resolution

Mode of voting :: Show of hands

Result :: Resolution, as amended, was passed unanimously

14. To accord approval for revising remuneration of Mr. S. Narayan, a relative (within the meaning of Section 6 of the Companies Act,1956) of Director with effect from April 01, 2013.

Resolution required :: Special Resolution

Mode of voting :: Show of hands

Result :: Resolution, as amended, was passed unanimously

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For **THIRUMALAI CHEMICALS LIMITED**



**T. RAJAGOPALAN.**  
**COMPANY SECRETARY.**

